



# **KK TAN RESOURCES (M) SDN. BHD.**

**(1274435-A)**



**No. 45A, Jalan Kundang 2,  
Taman Bukit Pasir,  
83000 Batu Pahat, Johor.**

**Tel :**

**07 - 439 5889**

**016 - 710 7829**

**Email:**

**[kktanresources@gmail.com](mailto:kktanresources@gmail.com)**

**[kjaservices@gmail.com](mailto:kjaservices@gmail.com)**



***COMPANY  
PROFILE***

# CONTENTS

- Corporate Information
- Machinery
- Current Projects and Past Projects Undertaken
- Commodities : Iron Ore, Quarry, Silica Sand, River Mouth Sand, River Sand, Dumping Sand,
- Company Registration
- CIDB Licence

# **CORPORATE INFORMATION**

## **CORPORATE INFORMATION**

Principal Activities	:	Machinery, Commodities Trading, Building Construction
Business Address	:	No. 45A, Jalan Kundang 2, Taman Bukit Pasir, 83000 Batu Pahat, Johor.
Registered Address	:	176A, Jalan Rugayah, 83000 Batu Pahat, Malaysia.
Date of Business Registration	:	30/03/2018
Roc No	:	1274435-A
CIDB	:	G3
CIDB Registration No	:	0120190122-JH022297
Expiry Date of CIDB Registration	:	21/01/2022
Banker	:	Public Bank (Batu Pahat Branch)
Bank Account No	:	3208854113
Paid Up Capital	:	RM200,004

Shareholders : 1. Tan Kiu Kong  
: 2. Lim Siew Hoon  
: 3. Tan Jie Min  
: 4. Tan Lan Yen

Board of Directors : 1. Tan Kiu Kong  
: 2. Lee Cheng Ho  
: 3. Lim Siew Hoon  
: 4. Tan Jie Min  
: 5. Tan Lan Yen

Management Team : 1. Tan Kiu Kong  
(Managing Director)  
2. Lee Cheng Ho  
(Marketing Director)  
3. Toh Hong Gee  
(Project Manager)  
4. Quek Suee Tong  
(Site Manager)  
5. Lim Siew Hoon  
(Finance Manager)  
6. Siti Aishah Binti Buang  
(Admin & HR Manager)

Company Secretary : Seng Chong Roo  
(License No: MACS01307)

# **MACHINERY**

## **KK TAN RESOURCES (M) SDN. BHD.**

### **MACHINERY LIST**

<b>No.</b>	<b>Description</b>	<b>Qty/Unit</b>
1.	EX350 Excavator	5
2.	EX300 Excavator	5
3.	EX220 Excavator	25
4.	EX100 Excavator	2
5.	580 L&M Backhoe	18
6.	Compactor 25 Ton	3
7.	Bulldozer A 6	3
8.	Backpusher 4X4	5
9.	Lorry 10-Wheel With Roadtax	60
10.	Lorry Hantu 10-Wheel	20
11.	25 Tons Rough Terrain Crane	5
12.	20 Tons Mobile Crane	5
13.	Forklift 1.5 Tons	3
14.	Forklift 2 Tons	7
15.	Forklift 2.5 Tons	5
16.	Forklift 3 Tons	5
17.	Forklift 3.5 Tons	3





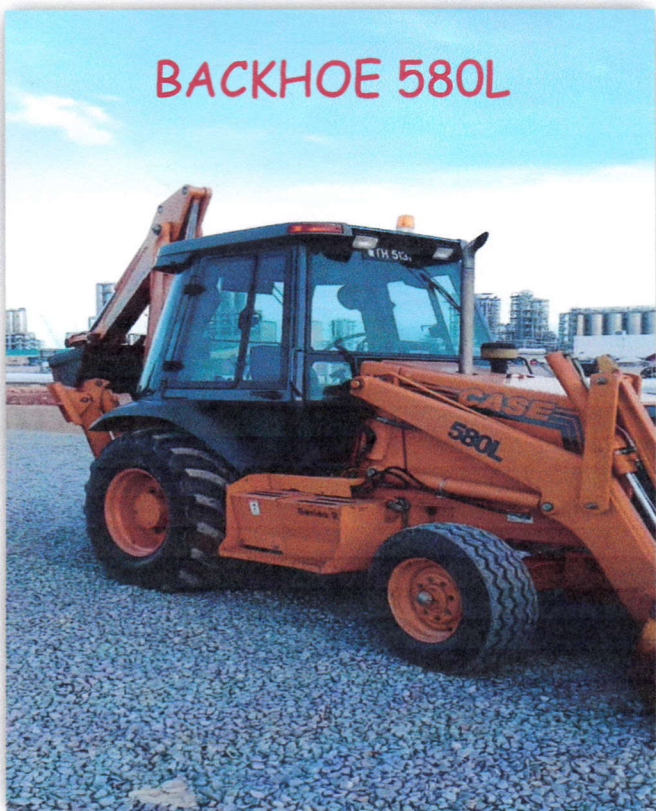








BACKHOE 580L



## BACKPUSHER



## BULLDOZER







## LORRY 10-WHEEL







10 WHEEL LORRY HANTU



# FORKLIFT



**Current Projects and  
Past Projects Undertaken**

# Railway Project – Drainage



# PROJECT RAPID Pengerang Johor Bahru



# PROJECT LRT SUNWAY, KLANG



# PROJECT MEDINI SUNWAY ISKANDAR JOHOR BAHRU

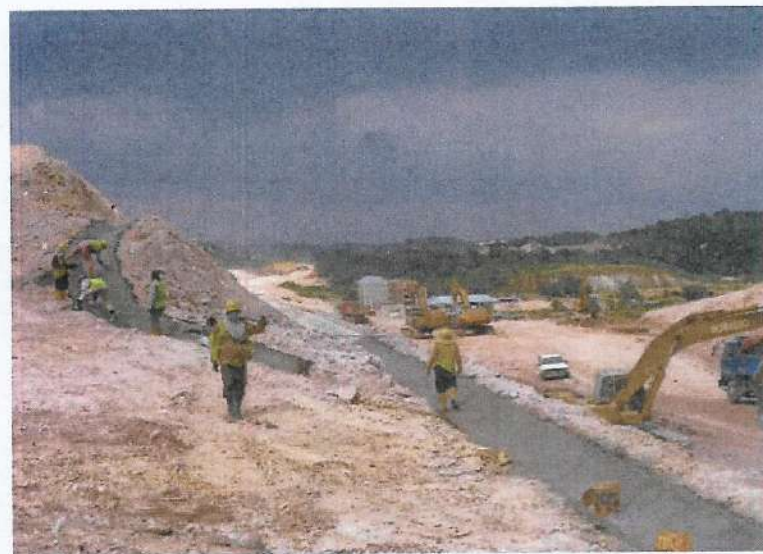




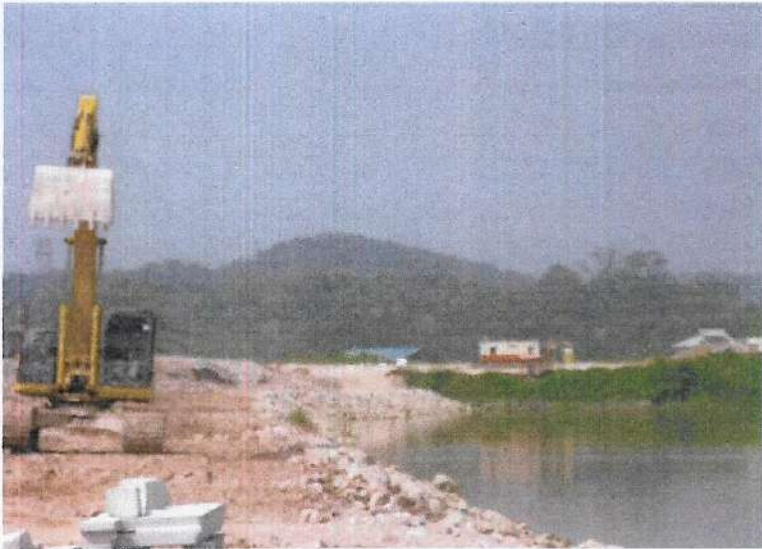


# PROJECT FOREST CITY, JOHOR BAHRU













Project	R&F Princess Cove, Tanjung Puteri, Johor Bahru
Name of Client/Main Contractor	China Construction Yangtze River (Malaysia) Sdn. Bhd.
Value of Contract (RM)	800,000
Contract Period	Jun-Dec 2018
Nature of Work	Exterior Wall Finishing Works



Project	Macrolink, Medini, Johor Bahru
Name of Client/Main Contractor	China Construction Yangtze River (Malaysia) Sdn. Bhd.
Value of Contract (RM)	600,000
Contract Period	Oct 2018 – 2019
Nature of Work	Interior & Exterior Wall Finishing, Skim Coat Works



Project	Harbour City, Melaka
Name of Client/Main Contractor	China Construction Yangtze River (Malaysia) Sdn. Bhd.
Value of Contract (RM)	1M
Contract Period	Oct 2018 – 2020
Nature of Work	Interior & Exterior Wall Finishing, Skim Coat, Bricks, Floor Screeding Works





Project	Agile Mont Kiara Property, Jalan Duta Kiara, Kuala Lumpur
Name of Client/Main Contractor	China Construction Yangtze River (Malaysia) Sdn. Bhd.
Value of Contract (RM)	900,000
Contract Period	Dec 2018 – 2019
Nature of Work	Interior & Exterior Wall Finishing, Skim Coat, Bricks Works

**COMMODITIES :**

**IRON ORE**

**QUARRY**

**SILICA SAND**

**RIVER MOUTH SAND**

**RIVER SAND**

**DUMPING SAND**

# IRON ORE SITE - MUADZAM SHAH, PAHANG



Scanned with CamScanner



Scanned with CamScanner



# QUARRY AT

## (1) CHUKAI & DUNGUN, TERENGGANU

## (2) TEMERLOH, PAHANG

(采石场 (1) 朱盖 & 龙运, 登嘉楼

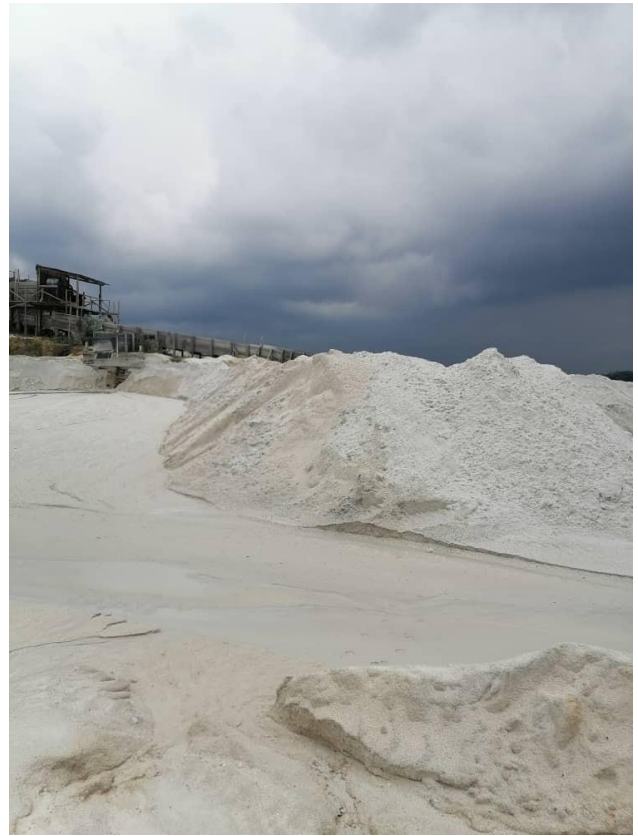
(2) 淡马鲁, 彭亨)



# QUARRY



# SILICA SAND – PAHANG & JOHOR



## SAND SITE AT CHENEH, TERENGGANU

(沙场 - 珍尼，登嘉楼)



# SAND SITES AT DUNGUN & KEMAMAN, TERENGGANU

(沙场 - 龙运 & 甘马挽, 登嘉楼)





# SAND SITE AT PEKAN, PAHANG

(沙场 - 北根, 彭亨)



## SAND SITE AT GAMBANG, PAHANG

(沙场 - 甘孟, 彭亨)



## SAND SITE AT PANCHING, PAHANG

(沙场 - 班珍, 彭亨)



## SAND SITE AT TEMERLOH, PAHANG

(沙场 - 淡马鲁, 彭亨)





# SAND PUMP MACHINE



**CCIC SINGAPORE PTE LTD**

81 Science Park Drive, #03-02 The Chadwick,  
Singapore Science Park I, Singapore 118257  
Tel: (65) 6278 1020 (7 Lines) Fax: (65) 6775 1170  
E-mail: ccic@ccicsg.com Website: www.ccicsg.com  
Co. Reg. No.: 198905118G

CERTIFICATE NO. : CCIC-K19-0745  
JOB NO : SG0219093026

DATE: 30.09.2019

CERTIFICATE OF QUALITY

THE NAME OF VESSEL : MV ROSITA  
CARGO QUANTITY DECLARED : 50,750.00 WET METRIC TONS  
DESCRIPTION OF GOODS : WASHED RIVER SAND IN BULK  
SHIPPER : POLO SPECIALIST TRADING SDN BHD  
CONSIGNEE : DONGXING CITY XIU MING TRADING CO., LTD.  
THE LOADING PORT : PEKAN, KUANTAN, MALAYSIA  
DATE OF INTERVENTION : 15<sup>TH</sup> SEPTEMBER 2019 TO 28<sup>TH</sup> SEPTEMBER 2019

In accordance with the instructions received, we attended to the inspection of the captioned commodity and report as under: Actual result of the test of chemical composition, moisture and physical composition of the cargo shipped at loading port indicated are :

ACTUAL CHEMICAL ANALYSIS :

ITEM	RESULT	TEST METHOD
CHLORIDE CONTENT (as Cl)	0.0078 %	GB/T 14684-2011
CLAY CONTENT	0.7 %	GB/T 14684-2011
MOISTURE	4.19 %	GB/T 14684-2011

GB/T 14684-2011 SIEVE APERTURE SIZE	Weight Retained (g)	Weight Retained (%)	Cumulative Retained %	Passing %
4.75mm	258.8	1.98	1.98	98.02
2.36mm	1232.3	9.44	11.42	88.58
1.18mm	2669.8	20.45	31.87	68.13
0.6mm	4143.1	31.73	63.60	36.40
0.3mm	3515.5	26.92	90.52	9.48
0.15mm	1016.3	7.78	98.31	1.69
pan	221	1.69	100	
Total	13056.8			
			<b>Fine Modulus</b>	<b>: 2.9</b>

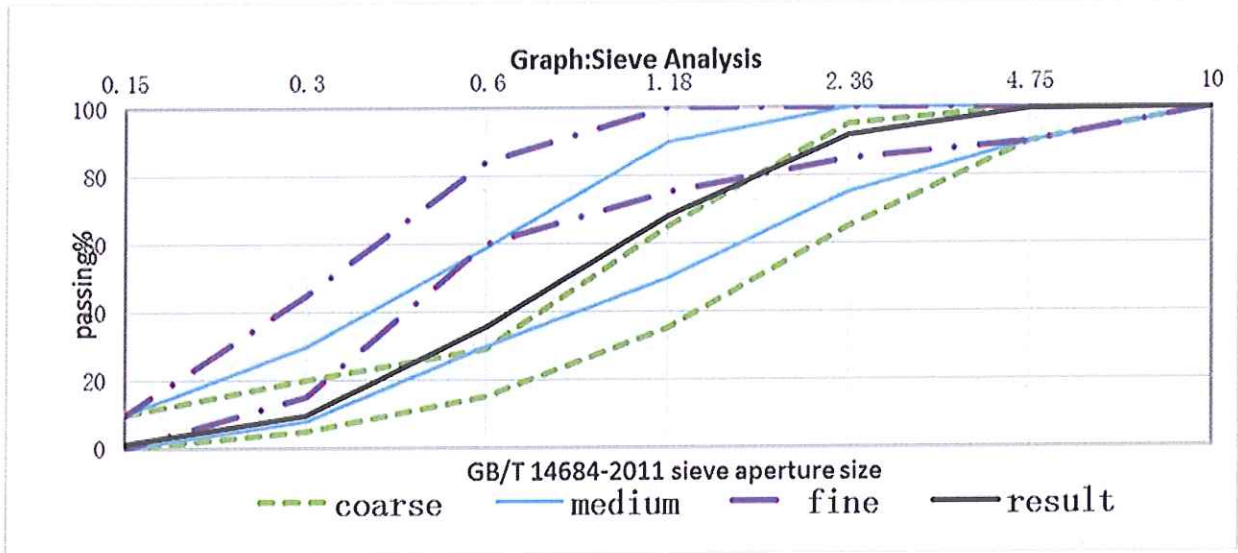


# CCIC SINGAPORE PTE LTD

81 Science Park Drive, #03-02 The Chadwick,  
Singapore Science Park I, Singapore 118257  
Tel: (65) 6278 1020 (7 Lines) Fax: (65) 6775 1170  
E-mail: ccic@ccicsg.com Website: www.ccicsg.com  
Co. Reg. No.: 198905118G

CERTIFICATE NO. : CCIC-K19-0745  
JOB NO : SG0219093026

DATE: 30.09.2019



This certificate reflects our findings at the time, date and place of inspection only and does not refer to any other matter.

CCIC Singapore Pte Ltd





**TEST REPORT**

Date : 18.10.2019

REPORT NO: CCIC/MY/LAB – 896/2019

Lab Code No : 2004  
Reference Job No : SG0219104054  
Certificate No : CCIC-K19-0857  
Client Name : M/S : Lem Keat Engineering & Construction Sdn Bhd.  
Client Address : No 40,1st Floor,Jalan Mahkota,25000 Kuantan Pahang.  
Sample Description : River Sand  
Sample Drawn By : **NOT DRAWN BY US**  
No. of Sample (s) Received : 01  
Condition of sample : Raw Sample  
Quantity of sample : 7Kg Approx.  
Received Date : 15.10.2019  
Customer Reference : **Pulau Keladi, Pekan**  
Analysis commenced on : 17.10.2019  
Analysis Completed on : 18.10.2019

The above sample (s) was/were examined as detailed below and the following results obtained as follow :

S.NO	Test Parameter	Unit	Result	Test Method
1.	Clay Content	%	0.2	GB/T 14684 – 2011
2.	Clay Lump Content	%	0.2	GB/T 14684 – 2011
3.	Chloride Content (as) Cl	%	0.0007	GB/T 14684 – 2011
4.	Total Moisture (as) Tm	%	0.3	GB/T 14684 – 2011





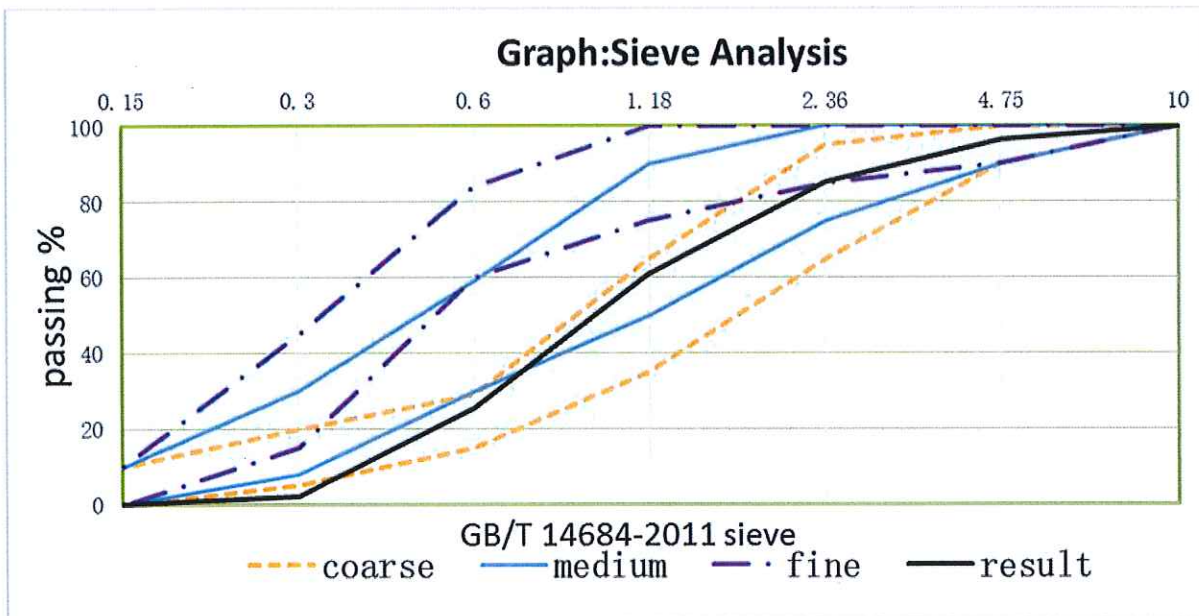
**TEST REPORT**

Date : 18.10.2019

REPORT NO: CCIC/MY/LAB – 896/2019

GB/T 14684 - 2011 Sieve Aperture Size	Weight Retained (g)	Weight Retained %	Cumulative Retained %	Passing %
4.75mm	44.3	3.60	3.60	96.40
2.36mm	136.4	11.08	14.67	85.33
1.18mm	298.5	24.24	38.92	61.08
0.6mm	436.7	35.46	74.38	25.62
0.3mm	290.3	23.57	97.95	2.05
0.15mm	22.5	1.83	99.78	0.22
Pan	2.7	0.22	100	
Total	1231.4			

**Fine Modulus : 3.2**



The test report shall not be reproduced except in full without the written approval of the Laboratory and results relate only the items tested. The samples were not drawn by Laboratory.

  
 AUTHORIZED SIGNATORY

AZELAM BIN MOHAMMAD  
 Senior Chemist  
 B.SC. (HONS) CHEMISTRY  
 (M/4226/7074/15)



**TEST REPORT**

Date : 03.07.2019

REPORT NO: CCIC/MY/LAB – 398/2019

Lab Code No : 866  
Reference Job No : SG0219074005  
Certificate No : CCIC-K19-0396  
Client Name : M/S : Nekad Sepakat Enterprise.  
Client Address : -  
Sample Description : Silica Sand  
Sample Drawn By : **NOT DRAWN BY US**  
No. of Sample (s) Received : 01  
Condition of sample : Raw Sample  
Quantity of sample : 10Kg Approx.  
Received Date : 01.07.2019  
Customer Reference : **Nekad Sepakat**  
Analysis commenced on : 01.07.2019  
Analysis Completed on : 03.07.2019

The above sample (s) was/were examined as detailed below and the following results obtained as follow :

S.NO	Test Parameter	Unit	Result	Test Method
1.	Silica (as) SiO <sub>2</sub>	% (m/m)	98.73	IS 1917 (Part 3) : 1992
2.	Iron (as) Fe	% (m/m)	0.26	IS 1917 (Part 5) : 1992

The test report shall not be reproduced except in full without the written approval of the Laboratory and results relate only the items tested. The samples were not drawn by Laboratory.

  
AUTHORISED SIGNATORY

AZELAM BIN MOHAMMAD  
Senior Chemist  
B.SC. (HONS) CHEMISTRY  
(M/4226/7074/15)

(QF 23 Issue: 1 Rev:01)

## Estuary Sand Test Lab Report

### 河口砂的测试实验室报告



**CCIC P&O Malaysia Sdn Bhd** (200813-P)  
Member of China Certification and Inspection Group  
No. 30, Jalan Gebeng 1/24, Bandar Industri Gebeng Jaya,  
26100 Kuantan, Pahang Darul Makmur, Malaysia  
Tel: +609 5833 976 Fax: +609 5833 976 Web: www.ccicpg.com

ORIGINAL



**CCIC P&O Malaysia Sdn Bhd** (200813-P)  
Member of China Certification and Inspection Group  
No. 30, Jalan Gebeng 1/24, Bandar Industri Gebeng Jaya,  
26100 Kuantan, Pahang Darul Makmur, Malaysia  
Tel: +609 5833 976 Fax: +609 5833 976 Web: www.ccicpg.com

ORIGINAL

### TEST REPORT

Date : 03.09.2019

REPORT NO: CCIC/MY/LAB - 678/2019

Lab Code No : 1482  
Reference Job No : SG0219064088  
Certificate No : CCIC-K19-0660  
Client Name : M/S :  
M/S :  
Client Address : No.5, Lot 38 Tingkat 1, Jalan Tok Muda Haji Idris  
26000 Pekan Pahang Darul Makmur.  
Sample Description : River Mouth Sand  
Sample Drawn By : NOT DRAWN BY US  
No. of Sample (s) Received : 01  
Condition of sample : Raw Sample  
Quantity of sample : 6Kg Approx.  
Received Date : 27.08.2019  
Customer Reference : Muar Sand - Pekan  
Analysis commenced on : 29.08.2019  
Analysis Completed on : 03.09.2019

The above sample (s) was/were examined as detailed below and the following results obtained as follow :

S. NO	Test Parameter	Unit	Result	Test Method
1.	Silica (as) SiO <sub>2</sub>	%	88.88	GB/T 14684 - 2011
2.	Iron Oxide (as) Fe <sub>2</sub> O <sub>3</sub>	%	0.39	GB/T 14684 - 2011
3.	Alumina (as) Al <sub>2</sub> O <sub>3</sub>	%	0.60	GB/T 14684 - 2011
4.	Loss On Ignition (as) LOI	%	1.07	GB/T 14684 - 2011
5.	Specific Gravity	-	2.54	Pycnometer
6.	Chloride Content (as) Cl	%	0.1225	GB/T 14684 - 2011
7.	Water Absorption	%	1.44	GB/T 14684 - 2011
8.	Clay Content	%	4.46	GB/T 14684 - 2011



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CCIC-MKS-001069

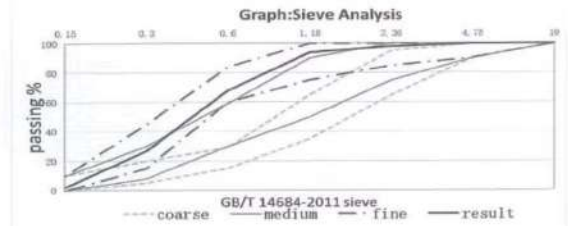
### TEST REPORT

Date : 03.09.2019

REPORT NO: CCIC/MY/LAB - 678/2019

GB/T 14684 - 2011 Sieve Aperture Size	Weight Retained (g)	Weight Retained %	Cumulative Retained %	Passing %
4.75mm	20.6	2.00	2.00	98.00
2.36mm	136.5	10.35	12.35	87.65
1.18mm	333.8	24.95	37.30	62.70
0.6mm	479.3	35.81	73.10	26.90
0.3mm	268.8	20.08	93.10	6.90
0.15mm	58.9	4.40	97.50	2.50
Fan	32.3	2.41	100	
Total	1338.5			

Fine Modulus : 3.10



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AUTHORIZED SIGNATORY

AZELAM BIN MOHAMMAD  
 Senior Chemist  
 B.SC. (HONS) CHEMISTRY  
 (M/4226/7074/15)

(QP 23 Issue: 1 Rev:01)

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CCIC-MKS-001070



Report Order: PKG19-00409.001  
BOSS No.

## ANALYSIS REPORT

Page 1 of 1

Principal Name: BUMI MULIA CIVIL ENGINEERING SDN BHD  
Principal Address: No 12 jalan Riang ria 1, off taman mulia, Tampoi, 81200, Johor Bahru, Johor  
Sample Name: Sand  
Sample Type: SAND  
Sample Received Date: 2019-10-07  
Sample Reported Date: 2019-10-09  
Order Number: -  
Sample Condition on Receipt: -

In accordance with instructions received from applicant, we prepared and carried out required test on the submitted sample. The analysis results reported as follows:

Test Items	Unit	Result	Method
+1.0mm Fraction	%	0.00	PHY06V
+850 µm Fraction	%	0.02	PHY06V
-850µm Fraction	%	99.98	PHY06V

**Remark:**

1. These test results are representative only of the sample received and are not intended to be representative of any lot, cargo or shipment.
2. This test report is not for L/C negotiation purposes.

\*\*\*\*\* The End\*\*\*\*\*

SGS (MALAYSIA) SDN. BHD. -MINERALS



Alif Farhan  
BSc (Hons), MMIC  
Section Head

YOUR REF : -  
DATE RECEIVED : JUL 02, 2019  
DATE REPORTED : JUL 08, 2019

Report No. : **LPMI/03961/19**  
Company : **Messrs. SGS (Malaysia) Sdn. Bhd.**  
**Wisma SGS, Lot 603, Pandamaran,**  
**42000 Port Klang, Selangor D.E.**

### ANALYSIS REPORT

One (1) sample said to be **RIVER SAND**, contained in a polythene bag, was received from M/s. Kinsha Ventures Sdn. Bhd.

#### SAMPLE DESCRIPTION :-

CLIENT : **KINSHA VENTURES SDN. BHD.**  
SAMPLE MARKING : **SUNGAI PEKAN, PAHANG**

On analysis of the sample, the following results were obtained:-

<u>TEST PARAMETERS</u>		<u>TEST METHODS</u>	<u>RESULTS</u>
<b>On Dry Basis :-</b>			
Chloride, Cl <sup>-</sup>	%	TITRIMETRIC	0.007 (Zero decimal zero-zero-seven)
Size Test :-			
>5mm	%	SIEVING	0.27 (Zero decimal two-seven)
3.35mm – 5mm	%	SIEVING	2.52 (Two decimal five-two)
2.8mm – 3.35mm	%	SIEVING	2.02 (Two decimal zero-two)
<2.8mm	%	SIEVING	95.19 (Nine five decimal one-nine)

#### Remark:

1. These test results are representative only of the sample received and are not intended to be representative of any lot, cargo or shipment.
2. This test report is not for L/C negotiation purposes.
3. WARNING: The sample(s) to which the findings recorded herein (the "Findings") relate was(were) drawn and / or provided by the Client or by a third party acting at the Client's direction. The Findings constitute no warranty of the sample's representativeness of any goods and strictly relate to the sample(s). The Company accepts no liability with regard to the origin or source from which the sample(s) is/are said to be extracted.

SGS (M) SDN. BHD. – MINERAL LAB SERVICES



MEGAT IBRAHIM ISKANDAR  
B.Sc. (HONS) MMIC  
CHEMIST

15 20 01 06 0083



广西壮族自治区建筑工程质量检测中心

砂 检 验 报 告

受控编号: GXCTC-MA02BG01/A01

样品编号: 19PMA0200056

报告编号: 001PMA02-1900056

第1页 共1页



委托单位	东兴市秀明贸易有限公司		委托日期	2019年05月27日		检测起始日期	2019年05月28日		
工程名称	-----		报告日期	2019年05月30日		品种	天然砂		
工程部位	-----		样品数量 (kg)	50		样品状态	无异常		
规格	-----		取 样 人	见 证 人		取 样 证 号	-----		
产 地	马来西亚		见 证 单 位	-----		见 证 证 号	-----		
检验依据	GB/T14684-2011《建设用砂》		<p>资质证书编号: 4501001            检测地址: 防城港市港口区长山新区            电话: 0770-2703228            邮编: 538000</p>						
见证单位	-----		<p>资质证书编号: 4501001            检测地址: 防城港市港口区长山新区            电话: 0770-2703228            邮编: 538000</p>						
颗 粒 级 配									
筛孔尺寸 (mm)	4.75	2.36	1.18	0.60	0.300	0.150	细度模数 (M <sub>x</sub> )	2.8	
级配区	1区	10~0	35~5	65~35	85~71	95~80	规格	中砂	
	2区	10~0	25~0	50~10	70~41	92~70	级配区	2区	
	3区	10~0	15~0	25~0	40~16	85~55			
累计筛余 (%)	2		14	33	50	87			
项 目	表观密度 (kg/m <sup>3</sup> )	松散堆积密度 (kg/m <sup>3</sup> )	空隙率 (%)	亚甲蓝试验 (g/kg)			氯化物 (%)		
技术要求	≥2500	≥1400	≤44	I类	II类	III类	I类	II类	III类
检测结果	2630	1460	44	≤1.0	≤3.0	≤5.0	0	≤1.0	≤2.0
备 注	“船名: 蓝宝石 (MV PVT SAPPHIRE); 航次: JT20190519; 马来西亚到防城港码头卸河沙								
说 明	<p>1、检测结果仅对来样负责;            2、报告复印件未加盖检验检测专用章无效;            3、对报告如有异议, 应于收到报告15天内提出。</p>								

批准:

*(Signature)*

审核:

*(Signature)*

检测:

**张桂荣**  
4506000190



# 检测报告

## Test Report

委托方	广西新常态国际物流有限公司		
联络信息	13977019980		
收样日期	2019年09月30日	检测日期	2019年10月01日-2019年10月06日
申报样品名称	河沙	样品包装	塑料袋包装, 无封识
样品数量	1个样	样品重量	3.9kg
样品标记	N/M	样品状态	棕色, 颗粒状
检 测 结 果			
序号	检测项目	结果数据	检测方法
1	*水溶性氯离子 (Cl)	0.028 %	GB/T 14684-2011

备注: 1. 样品信息由委托方提供。

2. 实验室地址: 地址一, 广西壮族自治区防城港市港口区望海路1号。

\* \* 以下空白 \* \*

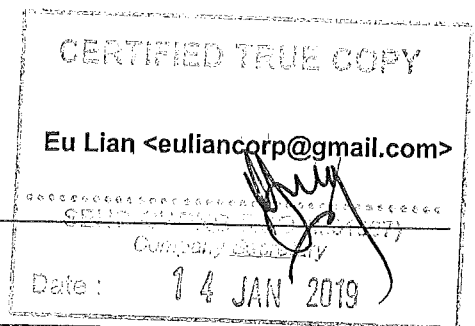
报告签发人/日期:



GX 0359006



# **Company Registration**



## Notice of Registration

2 messages

SSM MyCoID <mycoid@ssm.com.my>

Reply-To: SSM MyCoID <mycoid@ssm.com.my>

To: euliancorp@gmail.com

Cc: nazila@ssm.com.my, iroslina@ssm.com.my, rwati@ssm.com.my, norisa@ssm.com.my, rosmaizi@ssm.com.my, aiman@ssm.com.my, ahafsah@ssm.com.my

Fri, Mar 30, 2018 at 2:50 PM

### COMPANIES ACT 2016

#### SECTION 15

#### NOTICE OF REGISTRATION

REGISTRATION NO. : 1274435-A  
DATE : 30-Mar-2018 02:50 PM  
TYPE OF COMPANY : By Shares

This is to inform that **KK TAN RESOURCES (M) SDN. BHD.** is incorporated under the Companies Act 2016 and the company is a private company.

Registrar of Companies

NOTE: THIS IS AN AUTOGENERATED MESSAGE. PLEASE DO NOT REPLY TO THIS MESSAGE.

### AKTA SYARIKAT 2016

#### SEKSYEN 15

#### NOTIS PENDAFTARAN

NO. PENDAFTARAN : 1274435-A  
TARIKH : 30-Mar-2018 02:50 PM  
JENIS SYARIKAT : Berhad Menurut Saham

Dimaklumkan bahawa **KK TAN RESOURCES (M) SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikat sendirian.

Pendaftar Syarikat

NOTA: INI ADALAH MESEJ YANG DIJANAKAN SECARA AUTOMATIK. MOHON TIDAK MEMBERIKAN MAKLUMBALAS KEPADA MESEJ INI.

**COMPANIES ACT 2016**  
**Section 14**  
**APPLICATION FOR REGISTRATION OF A COMPANY**

PARTICULARS OF COMPANY		
<b>Proposed company name</b>	KK TAN RESOURCES (M) SDN. BHD.	<div style="border: 1px solid black; padding: 5px;"> <p style="font-size: small;">CERTIFIED TRUE COPY</p> <p style="font-size: x-small;">Company Secretary</p> <p style="font-size: small;">Date: 14 JAN 2019</p> </div>
<b>Lodging Reference No</b>	ACN28022018801057	
<b>Purpose</b>	N - NEW INCORPORATION	
<b>Company Type</b>	S - LIMITED BY SHARES	
<b>Sub Type</b>	SDN. BHD.	
<b>Incorporation Date</b>	30/03/2018	
<b>Company Registration No</b>	1274435-A	
<b>General nature of business</b>		<b>MSIC Code</b>
1	Buying, selling, renting and operating of self-owned or leased real estate – land	68103
2	Construction of buildings n.e.c.	41009
3	Temporary employment agency activities	78200

<b>Business Description</b>	CONSTRUCTION, PROPERTY AND PLANTATION/ESTATE HOLDER, TRADING, CLEANING SERVICES, AGENCY FOR LABOUR ETC.
<b>Registered Address</b>	176A, JALAN RUGAYAH 83000 BATU PAHAT JOHOR MALAYSIA
<b>Email</b>	euliancorp@gmail.com
<b>Office No</b>	074341727
<b>Fax number</b>	NIL

<b>Business Address</b>	NO. 45A, JALAN KUNDANG 2 TAMAN BUKIT PASIR 83000 BATU PAHAT JOHOR MALAYSIA
<b>Office No</b>	6074395889
<b>Fax number</b>	NIL

CERTIFIED TRUE COPY

## PARTICULARS OF DIRECTOR

Director Name	ID Type	Identification No	Nationality	Address	Date of birth	Race	Email
LEE CHENG HO	NRIC	680110015353	MALAYSIA	NO 12, JALAN KESTURI 8, TAMAN BUNGA RAYA, TONGKANG PECHAH, 83010 BATU PAHAT JOHOR MALAYSIA	10/01/1968	CHINESE	cheng ho1001@gmail.com
LIM SIEW HOON	NRIC	671104015096	MALAYSIA	NO. 15, JALAN BILAL JAYA 1, TAMAN BILAL JAYA, PARIT BILAL, 83000 BATU PAHAT JOHOR MALAYSIA	04/11/1967	CHINESE	jessielim128@gmail.com
TAN JIE MIN	NRIC	950328015812	MALAYSIA	NO. 15, JALAN BILAL JAYA 1, TAMAN BILAL JAYA, PARIT BILAL, 83000 BATU PAHAT JOHOR MALAYSIA	28/03/1995	CHINESE	jieminn0328@gmail.com
TAN KIU KONG	NRIC	640706016369	MALAYSIA	NO. 15, JALAN BILAL JAYA 1, TAMAN BILAL JAYA, PARIT BILAL, 83000 BATU PAHAT JOHOR MALAYSIA	06/07/1964	CHINESE	kktanresources@gmail.com
TAN LAN YEN	NRIC	980514016832	MALAYSIA	NO. 15, JALAN BILAL JAYA 1, TAMAN BILAL JAYA, PARIT BILAL, 83000 BATU PAHAT JOHOR MALAYSIA	14/05/1998	CHINESE	lontan98@gmail.com

## PARTICULARS OF MEMBER

Member Name	ID Type	Identification No	Nationality	Address	Race	Email	Price per share	Class of share	Number of share
LIM SIEW HOON	NRIC	671104015096	MALAYSIA	NO. 15, JALAN BILAL JAYA 1, TAMAN BILAL JAYA, PARIT BILAL, 83000 BATU PAHAT JOHOR MALAYSIA	CHINESE	jessie lim128@gmail.com	1.0000	Ordinary	1
TAN JIE MIN	NRIC	950328015812	MALAYSIA	NO. 15, JALAN BILAL JAYA 1, TAMAN BILAL JAYA, PARIT BILAL, 83000 BATU PAHAT JOHOR MALAYSIA	CHINESE	jieminn0328@gmail.com	1.0000	Ordinary	1
TAN KIU KONG	NRIC	640706016369	MALAYSIA	NO. 15, JALAN BILAL JAYA 1, TAMAN BILAL JAYA, PARIT BILAL, 83000 BATU PAHAT JOHOR MALAYSIA	CHINESE	kktanresources@gmail.com	1.0000	Ordinary	1
TAN LAN YEN	NRIC	980514016832	MALAYSIA	NO. 15, JALAN BILAL JAYA 1, TAMAN BILAL JAYA, PARIT BILAL, 83000 BATU PAHAT JOHOR MALAYSIA	CHINESE	liontan98@gmail.com	1.0000	Ordinary	1
<b>Total number of shares</b>									<b>4</b>

CERTIFIED TRUE COPY

Ordinary

1

SENG CHUAN & CO. (2007)  
Company Secretary

Date:

14 JAN 2019

**Declaration**

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Name : SENG CHONG ROO  
Date of Application :30/03/2018

**ATTENTION:**

It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both.

CERTIFIED TRUE COPY  
Date: 14 JAN 2019

**Lodger Information**

Name	SENG CHONG ROO
NRIC	540529015817
Prescribed body	Malaysian Association of Company Secretaries (MACS)
License No/Membership No	MACS01307
Address	NO. 176-A, JALAN RUGAYAH BATU PAHAT 83000 JOHOR MALAYSIA
Phone No.	0197754529
Email	euliancorp@gmail.com

**COMPANIES ACT 2016**

**SECTION 78**

**RETURN OF ALLOTMENT OF SHARES**

**Lodging Reference Number** :ROA0401201900066  
**Company Number** :1274435-A  
**Company Name** :KK TAN RESOURCES (M) SDN. BHD.  
**Date of Allotment** :02/01/2019  
**between the** : **and** :  
**Total Current (Cash)** :4  
**Total Current (Otherwise)** :0  
**Total Current** :4

**SHARE DETAILS**

Type	Details of Shares	Number of Shares	Price Per Share (RM)	Total Issued Shares (RM)
CASH	ORDINARY	200,000	1.0000	200000.0000

**Total Additional Issued (Cash)** : 200,000      **Total Accumulated Issued (Cash)** : 200,004  
**Total Additional Issued (Otherwise)** : 0      **Total Accumulated Issued (Otherwise)** : 0  
**Total Additional Issued** : 200,000      **Total Accumulated Issued** : 200,004

**PARTICULAR OF ALLOTTEES**

No	Allottee Name	Identification No/ Registration No	Address	Type of Share	No Of Share
1	LIM SIEW HOON	671104-01-5096	NO. 15, JALAN BILAL JAYA 1, TAMAN BILAL JAYA, PARIT BILAL 83000 BATU PAHAT JOHOR	CASH	60,000
2	TAN JIE MIN	950328-01-5812	NO. 15, JALAN BILAL JAYA 1, TAMAN BILAL JAYA, PARIT BILAL 83000 BATU PAHAT JOHOR	CASH	30,000
3	TAN KIU KONG	640706-01-6369	NO. 15, JALAN BILAL JAYA 1, TAMAN BILAL JAYA, PARIT BILAL 83000 BATU PAHAT JOHOR	CASH	80,000
4	TAN LAN YEN	980514-01-6832	NO. 15, JALAN BILAL JAYA 1, TAMAN BILAL JAYA, PARIT BILAL 83000 BATU PAHAT JOHOR	CASH	30,000

**DECLARATION**

I CONFIRM THAT THE FACTS AND INFORMATION STATED IN THIS DOCUMENT ARE TRUE AND TO THE BEST OF MY KNOWLEDGE

**Name** :SENG CHONG ROO  
**Date Of Application** :04/01/2019

**LODGER INFORMATION**

**Name** :SENG CHONG ROO

**NRIC** :540529-01-5817  
**Prescribed Body** :Malaysian Association of Company Secretaries (MACS)  
**License No/Membership No** :MACS01307  
**Address** :NO. 176-A, JALAN RUGAYAH BATU PAHAT 83000 JOHOR MALAYSIA  
**Phone No** :0197754529  
**Email** :euliancorp@gmail.com



# **CIDB LICENCE**

## PERAKUAN PENDAFTARAN

Adalah dengan ini diperakui bahawa kontraktor yang dinyatakan di bawah ini telah berdaftar dengan Lembaga mengikut Bahagian VI Akta Lembaga Pembangunan Industri Pembinaan Malaysia 1994. Pendaftaran ini adalah tertakluk kepada syarat-syarat yang telah ditetapkan bersama perakuan ini.

**No. Pendaftaran** : 0120190122-JH022297  
**Nama Kontraktor** : KK TAN RESOURCES (M) SDN. BHD.  
**Alamat Berdaftar** : 176A, JALAN RUGAYAH  
83000 BATU PAHAT  
JOHOR  
**Daerah** : BATU PAHAT  
**Tarikh Mula Berdaftar** : 23/01/2019

<u>GRED</u>	<u>KATEGORI</u>	<u>PENGGHUSUSAN</u>
G3	B	B04
G3	CE	CE21

Tarikh Mula Berkuatkuasa : **08/12/2020**

Tarikh Habis Tempoh Perakuan : **21/01/2022**

**STATUS: DORMAN**



Ketua Eksekutif

Lembaga Pembangunan Industri Pembinaan Malaysia

Tarikh: 08/12/2020

